

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

RECEIVED
CRIMINAL DIVISION
JUL 4 3 31 PM '79
INTERNAL SECURITY
SECTION
REGISTRATION UNIT

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended

For Six Month Period Ending MAY 30 1979
(Insert date)

Name of Registrant
Barbados Industrial Development Corp.
Barbados Board of Tourism
Business Address of Registrant
800 Second Avenue
New York, N.Y. 10017

Registration No. 1995

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

N/A

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name

Position

Date Connection
Ended

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? ☐ Yes ☒ No

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
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-
5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? ☐ Yes ☒ No

If yes, identify each such person and describe his services.

-
6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?
Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
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-
7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?
Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Position or connection</i>	<i>Date connection began</i>
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II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of Termination

-
9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

-
10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.

Barbados Industrial Development Corporation
Barbados Board of Tourism

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

BARBADOS INDUSTRIAL DEVELOPMENT CORPORATION

During the reporting period, the New York Office of the Barbados Industrial Development Corporation continued its efforts at industrial investment promotion by encouraging US businessmen to set up manufacturing industries in Barbados. Officers held interviews with company officials in various parts of the United States, distributed printed material, conducted direct mailing programs and held seminars.

BARBADOS BOARD OF TOURISM

During the period under review, the Barbados Board of Tourism continued its function of educating the travel trade and consumer public on the Island's tourism product. This was done through distribution of specific promotional literature and other display items as well as films. The Office also conducted seminars and made audio visual presentations in cities across the USA.

¹ The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?

Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

(1) Dissemination of promotional literature encouraging the setting up of industries in Barbados.

(2) Business seminars as follows:

SPEAKER: Dr. Richard Cheltenham

PLACES: Chicago Boston Miami

DATES: May 15 May 22 May 24

RADIO, PRESS & TV COVERAGE:

CHICAGO: WXFM Radio, Chicago Tribune and Wall Street Journal

BOSTON: Boston Globe, Boston Herald and Christian Science Monitor

MIAMI: WNIZ Radio, Miami Herald and WPBT-TV

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

² The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
Dec.78 - May '79	B'dos Ind.Dev. Corp.	Administration & Promotion	\$181,666.32
Dec.78 - May '79	Barbados Board of Tourism	Administration & Promotion	\$134,516.68

Total \$316,183.00

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
	(1) Barbados Industrial Development Corporation		\$ 179,829.60
	(2) Barbados Board of Tourism		\$ 123,076.85

Total \$ 302,906.45

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value⁵ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

Barbados Industrial Development Corporation

⁵ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?

Yes ☒ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

Barbados Industrial Development Corporation - December 1978 to May, 1979 - \$29,109.47

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☒ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☒ Letters or telegrams articles

☒ Advertising campaigns ☐ Press releases ☒ Pamphlets or other publications ☒ Lectures or speeches

☒ Other (specify) Companies, Real Estate and Individuals(Please delete)

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☒ Public Officials ☐ Newspapers ☒ Libraries

☐ Legislators ☐ Editors ☒ Educational institutions

☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups

☐ Other (Specify) Companies, Real Estate and Individuals

21. What language was used in this political propaganda:

☒ English

☐ Other (specify) _____

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes ☒ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes ☒ No ☐

VI - EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁶ Yes ☐ No ☐

Exhibit B⁷ Yes ☐ No ☐

N/A

If no, please attach the required exhibit.

- (a) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☐

If yes, have you filed an amendment to these exhibits?

Yes ☐ No ☐

If no, please attach the required amendment.

N/A

⁶ The Exhibit A, which is filed on Form OBD-67 (Formerly DJ-306) sets forth the information required to be disclosed concerning each foreign principal.

⁷ The Exhibit B, which is filed on Form OBD-65 (Formerly DJ-304) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C⁸, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☐

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

N/A

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements, been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

Colin Highland
Colin Highland
Assistant Manager

Subscribed and sworn to before me at

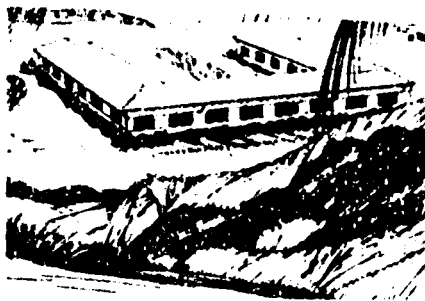
for 2001 12/29/01

this 29 day of JUNE, 19 29

IRVING S. BRONSTEIN
Notary Public, State of New York
Qualified in Nassau County
No. 30-5463460
Commission Expires March 30, 19....

[Signature]
(Signature of notary or other officer)

⁸ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, Department of Justice, Washington, D.C. 20530.



**Things grow faster
on Barbados.
So why not plant
your plant here.**

If you're looking for a perfect plant site, you need look no further than Hortacres.

Let's start with the simple things like the weather. Our climate is almost perfect all year round. Sunshine, blue skies, and the cooling trade winds.

Our people are warm and friendly, with a literacy rate of 98%. And by the way, English is our mother tongue. Our island is one of the most beautiful in the Caribbean. With every sport on land and sea imaginable. These things all serve to help

But now let's get down to business.

There are eight fully serviced and fully-equipped industrial parks on Barbados, not to mention an international airport served by nine of the world's largest airlines, and a deep water harbour in Bridgetown.

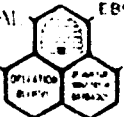
Our communication systems are the finest in the Caribbean (both internal and external) and include worldwide cable and wireless connections.

And as added incentive, you pay no corporate income or market tax for a long time. Plus, no duties on the machinery or raw materials you need to produce your product for export.

Things do grow very fast in Barbados, especially industry.

**HARBARDOS INDUSTRIAL
DEVELOPMENT
CORPORATION**

800 Second Avenue
New York 10017 (212) 697-6126



For more information, contact Harbados Industrial Development Corporation, 800 Second Avenue, New York, New York 10017, (212) 697-6126.

Name _____
Title _____
Company _____
Department/Service _____
Company Address _____
City/State/Zip _____

[illegible]

Circle No. 4 on the Inquiry Card

WHAT GOOD IS BEING IN BUSINESS IF YOU CAN'T MAKE A DECENT PROFIT.

Faced with rising costs and unpleasant conditions, business and business people are in a profit pickle these days.

There is a way out. Barbados. Barbados wants your business. And we've done several attractive things to get it. Very attractive tax incentives. Possible subsidization. And, of course, we offer a large, fully-literate, trainable labor pool. And more.

Find out everything. Fill out the coupon.

BARBADOS INDUSTRIAL DEVELOPMENT CORP.
800 Second Ave., New York, N.Y. 10017 (212) 667-6420
Send me the details.

WM1221

Name _____

Title _____

Company _____

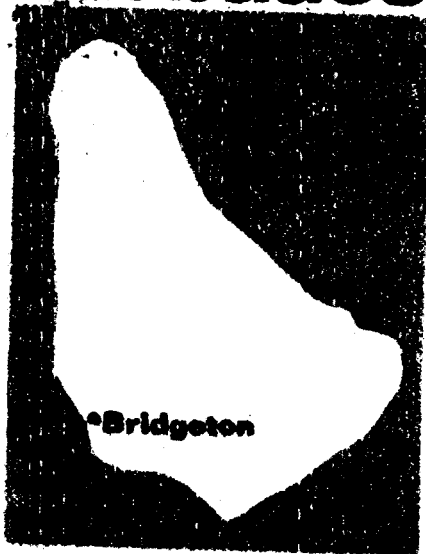
Product _____

Company Address _____

City, State, Zip _____

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Barbados



land ownership by foreigners.

Fiscal Information: Fiscal incentives include a ten-year tax holiday and indefinite duty-free importation of raw materials and equipment. Cash grants are available for worker training.

Labor Information: Labor relations are excellent, with minimal disruptions. Labor productivity compares favorably with U. S. norms and the investor can expect low turnover and absenteeism.

Language: English
Currency: Barbados Dollar

Major Port: Bridgetown

Personnel in the United States and Canada:

New York
The Director
Barbados Ind. Dev. Corp.
800 Second Avenue
New York, NY 10017
(212) 867-6420

Circle adjacent number for Barbados Free Literature.

- 141 Manufacturing In Barbados
- 142 Operating A Sewn Products Plant In Barbados
- 143 Operating An Electronics Plant In Barbados

Barbados actively encourages North American manufacturing companies to operate there. Simply stated, Barbados is a favorable location to reduce costs, increase profits, gain tax-exemption, and serve the United States and European markets.

Because of its close proximity to the U. S. A., its abundant supply of highly literate, English-speaking workers, and its cooperative government, operations in Barbados are smooth and problems are minimal. Barbados' tax incentives provide economy of operation with substantial savings in operating costs compared with production in North America.

U. S. imports from Barbados benefit from tariff concessions under the U. S. Tariff Schedule and from duty-free treatment for developing countries under the Generalized System of Preferences. A wide range of manufactured products can be imported into the European Economic Community from Barbados free of tariffs and quotas, provided that certain rules of origin criteria are met.

Subsidized factory space is immediately available for rent or lease in fully serviced industrial parks, within easy access of the sea and airports.

There is no restriction whatever on the nationality of ownership of manufacturing operations. Favored types of operation are labor intensive or skill intensive, such as sewing, electronics assembly, data processing, costume jewelry, spectacle frames, sporting goods and games and toys.

There are no restrictions on

Things grow faster on Barbados. So why not plant your plant here.

If you're looking for a perfect plant site, you need look no further than Barbados.

Let's start with the simple things like the weather. Our climate is almost perfect all year round. Sunshine, blue skies, and the cooling trade winds.

Our people are warm and friendly, with a literacy rate of 98%. And by the way, English is our mother tongue. Our island is one of the most beautiful in the Caribbean. With every sport on land and sea imaginable. These things all serve to help industry.

But now let's get down to business.

There are eight fully-serviced and fully-equipped industrial parks on Barbados, not to mention an international airport served by nine of the world's largest airlines, and a deep water harbour in Bridgetown.

Our communication systems are the finest in the Caribbean (both internal and external) and include worldwide cable and wireless connections.

And as added incentive, you pay no corporate income or trade tax for a long ten years. Plus no duties on the machinery or raw materials you need to produce your product for export.

Things do grow very fast on Barbados, especially industry.

BARBADOS INDUSTRIAL DEVELOPMENT CORPORATION

800 Second Avenue
New York 10017 (212) 867-6420

It sounds interesting. So tell me more. Please send me your free booklet "Investing in Barbados."

Name _____

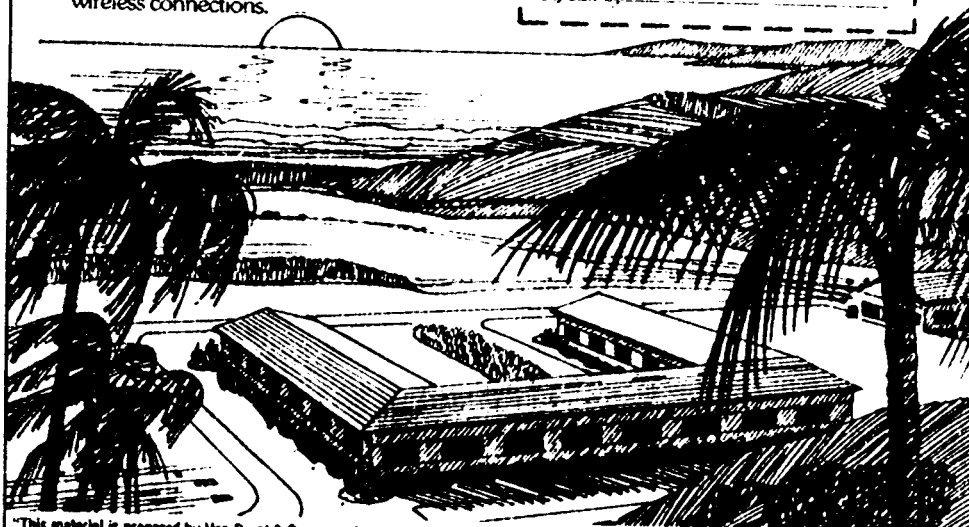
Title _____

Company _____

Product or Service _____

Company Address _____

City, State Zip _____



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American Industrial Properties Report
Circle 14 on Reader Service Card.

1979 Guide⁴¹

RECEIVED
CRIMINAL DIVISION

BARBADOS BOARD OF TOURISM JUL 5 3 31 PM '79

NEW YORK OFFICE

INTERNAL SECURITY
SECTION
REGISTRATION UNIT

ITEM 15 (a)

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
DECEMBER 1978			
5	Janis Riley	Temp. Clerical Officer	170.40
5	Margaret Parris	Temp. Clerical Officer	170.40
7	Ronald Roach	Travelling	334.58
7	Markly Wilson	Travelling	965.11
7	Catherine Randell	Travelling	223.08
7	Markly Wilson	Retroactive Salaries	355.16
7	Ronald Roach	Retroactive Salaries	324.40
7	Catherine Randell	Retroactive Salaries	259.20
7	N.Y. Telephone	Telephone calls - Oct.	673.69
7	Tribune Films	Film distribution	192.45
7	Exhibition Con- tractors Co. Inc.	Invoice No. 3044	21.75
7	Amerford Int'l Corp.	Invoice No. A 161240	62.82
7	ASTA	Membership dues	65.00
7	Western Union	Cables - Oct.	68.47
7	Alken Travel	Airline tickets	405.00
7	Atlantic Coast Rental & Service Inc.	Rental	60.30
7	Warren Tang	Photography	25.00
7	Karl Schroff & Assoc.	Clearance of literature	190.84
7	M. Perlman, Inc.	Stationery	168.10
7	Emery Air Freight	Shipment of literature	116.22
7	Service By Air	Invoice No. H53310	232.29
7	Greyhound Exp. Svs.	Invoice No. 867912	22.00
7	Pitney Bowers	Meter rental	69.00
7	Int'l Business Mach.	Part payment, Inv. HBK1511	210.00
7	Todd Tvl. Promotions	Mailing, storage & Folder features	1,191.70
7	Barbados Consulate	Shared operating costs	
7	PBJ'S Trucking	May 16 - July 18, 1978	1,193.38
11	Markly Wilson	Delivery charges	123.57
11	Ronald Roach	Salaries & Allowances	943.79
11	Catherine Randell	Salaries & Allowances	758.00
11	Mary Weekes	Salaries & Allowances	757.75
11	Arthur Seale	Salaries	391.00
11	Janis Riley	Salaries	337.00
11	Margaret Parris	Temp. Clerical Officer	142.00
15	U.S. Postmaster	Temp. Clerical Officer	142.00
15	Jacqueline Baker	Machine refill	900.00
		Refund for taxi fare	25.00
		C. fwd.	12,290.45

BARBADOS BOARD OF TOURISM - CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
DECEMBER 1978		Brought fwd.	12,290.45
15	Janis Riley	Temp. Clerical Officer	113.60
15	Margaret Parris	Temp. Clerical Officer	142.00
15	Markly Wilson	Travelling	613.42
18	Markly Wilson	Salaries & Allowances	918.79
18	Ronald Roach	Salaries & Allowances	758.00
18	Catherine Randell	Salaries & Allowances	757.75
18	Mary Weekes	Salaries	391.00
18	Arthur Seale	Salaries	337.00
20	ANTOR	Luncheon fee	22.00
21	Janis Riley	Temp. Clerical Officer	142.00
21	Margaret Parris	Temp. Clerical Officer	142.00
29	Janis Riley	Temp. Clerical Officer	85.20
29	Margaret Parris	Temp. Clerical Officer	85.20
29	Cash	Petty Cash reimbursement	28.00
JANUARY 1979			
8	Janis Riley	Temp. Clerical Officer	113.60
8	Margaret Parris	Temp. Clerical Officer	113.60
8	Margaret Jemmott	Salaries	604.00
11	Markly Wilson	Salaries & Allowances	941.29
11	Ronald Roach	Salaries & Allowances	758.00
11	Catherine Randell	Salaries & Allowances	757.75
11	Mary Weekes	Salaries	391.00
11	Arthur Seale	Salaries	337.00
12	Ronald Roach	Three day trip to N.H.	195.00
12	Janis Riley	Temp. Clerical Officer	85.20
12	Margaret Parris	Temp. Clerical Officer	142.00
12	Markly Wilson	Three day trip to B'dos	102.50
12	N.Y. Telephone	Telephone calls	522.86
12	N.Y. Telephone	Telephone calls	546.61
12	Int'l Travel News	Three year subscription	11.85
12	Malcolm & Hayes Inc.	Plaque for Mr. Odle	75.60
19	Janis Riley	Temp. Clerical Officer	142.00
19	Margaret Parris	Temp. Clerical Officer	142.00
19	Peter Rothholz	Invoice No. 7161	141.80
19	Karl Schroff & Assoc.	Clearance of literature	168.70
19	Western Union	Cables for November	54.28
19	Andrews Bartlett Ass.	Invoice No. 5517	44.67
19	IBM Corp.	Invoice No. HBK 1511	210.00
19	PBJ'S Trucking	Delivery charges Sept. and Oct.	224.26
19	Barbados Consulate	Insurance & rental for July 19 - October 17	1,946.12
19	Harold Weekes	Subscription to Nation Aug. - Dec. 1978	23.50
19	Beacon Fast Freight	Freight charges	31.25
		Carried fwd.	25,652.85

BARBADOS BOARD OF TOURISM - CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
JANUARY 1979		Brought fwd.	25,652.85
19	Jaml Carriers Inc.	Delivery of literature	29.50
19	Tribune Films	Film distribution	119.15
19	M. Perlman, Inc.	Stationery	195.52
19	Ronald Roach	Luncheon fee	23.00
19	National Trade Shows	Two booths	400.00
19	Todd Tvl. Promotions	Mailing, storage and folder features	2,542.35
24	Markly Wilson	Salaries & Allowances	941.29
25	Ronald Roach	Salaries & Allowances	758.00
25	Catherine Randell	Salaries & Allowances	757.75
25	Mary Weekes	Salaries	391.00
25	Arthur Seale	Salaries	337.00
26	Janis Riley	Temp. Clerical Officer	142.00
26	Margaret Parris	Temp. Clerical Officer	142.00
26	U.S. Postmaster	Machine refill	1,500.00
29	Nettleton Tvl. Res.	Invoice No. B200	250.00
FEBRUARY 1979			
2	Janis Riley	Temp. Clerical Officer	142.00
2	Margaret Parris	Temp. Clerical Officer	142.00
2	Consolidated Freight-ways	Delivery of literature	60.35
5	Ronald Roach	Salaries & Allowances	1,516.00
6	Colleen Phillips	Temp. Clerical Officer	192.72
8	Cash	Petty Cash	24.16
13	Markly Wilson	Salaries & Allowances	941.29
13	Catherine Randell	Salaries & Allowances	767.75
13	Mary Weekes	Salaries	391.00
13	Arthur Seale	Salaries	337.00
13	Colleen Phillips	Temp. Clerical Officer	154.92
13	Janis Riley	Temp. Clerical Officer	142.00
13	Margaret Parris	Temp. Clerical Officer	142.00
13	U.S. Postmaster	Renewal of Business Reply Permit #4283	30.00
13	U.S. Postmaster	Renewal of Account	75.00
13	U.S. Postmaster	Machine refill	1,500.00
13	Travel Industry Trade Show	1979 Fall Show deposit	325.00
13	ANTOR	Membership dues	25.00
13	Barbados Museum	Art material	53.28
14	ANTOR	Luncheon fee	17.00
16	Janis Riley	Temp. Clerical Officer	142.00
16	Margaret Parris	Temp. Clerical Officer	113.60
23	Janis Riley	Temp. Clerical Officer	113.60
23	Margaret Parris	Temp. Clerical Officer	113.60
		Carried fwd.	<u>41,642.68</u>

BARBADOS BOARD OF TOURISM - CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
			41,642.68
FEBRUARY 1979			
23	Junior's Restaurant	Deposit for reception	100.00
26	Markly Wilson	Salaries & Allowances	941.29
26	Catherine Randell	Salaries & Allowances	767.75
26	Mary Weekes	Salaries	391.00
26	Arthur Seale	Salaries	337.00
26	Colleen Phillips	Temp. Clerical Officer	241.00
26	U.S. Postmaster	Two Nat. Zip Code Dirs.	15.00
28	Cash	Petty Cash	38.10
MARCH 1979			
2	Janis Riley	Temp. Clerical Officer	142.00
2	Margaret Parris	Temp. Clerical Officer	142.00
5	Travel Industry		
	Trade Show	1979 Spring Show	2,925.00
5	National Lithographer	Invoice Nos. A-26984 & A-27077	195.75
5	Todd Tvl. Promotions	Mailing, storage and folder features	4,002.61
5	Todd Tvl. Promotions	Mailing	300.00
5	U.S. Postmaster	Machine refill	1,500.00
5	N.Y. Telephone	Telephone calls	619.64
5	Peter Rothholz	Adv. for promotional tour	4,000.00
5	Markly Wilson	Refund for tuition	2,000.00
9	Janis Riley	Temp. Clerical Officer	142.00
9	Margaret Parris	Temp. Clerical Officer	142.00
9	Sheraton Carlton	Deposit for breakfast seminar	939.60
9	Hilary Cumberbatch	Travelling	45.00
9	Ronald Roach	Six day trip to Chicago	570.00
9	Ronald Roach	Salaries & Allowances	768.00
9	Consular Council's Finance Committee	Advertisement	50.00
12	Markly Wilson	Salaries & Allowances	941.29
12	Catherine Randell	Salaries & Allowances	767.75
12	Mary Weekes	Salaries	391.00
12	Arthur Seale	Salaries	337.00
12	Colleen Phillips	Temp. Clerical Officer	241.00
13	Catherine Randell	Cab fare	20.00
13	Alken Travel	Airline ticket	94.00
13	Pitney Bowers	Meter rental	138.00
13	Trailways	Bus service for tour	1,062.50
14	ANTOR	Luncheon fee	14.00
19	Janis Riley	Temp. Clerical Officer	142.00
19	Margaret Parris	Temp. Clerical Officer	142.00
Carried fwd:			<u>67,247.96</u>

BARBADOS BOARD OF TOURISM - CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
MARCH 1979		Brought fwd:	67,247.96
19	Markly Wilson	Four picture frames	139.00
21	U.S. Postmaster	Postage	100.00
21	Ronald Roach	One day trip to PA.	100.00
23	Janis Riley	Temp. Clerical Officer	148.33
23	Margaret Parris	Temp. Clerical Officer	142.00
23	Markly Wilson	Retroactive allowances	1,685.81
23	Ronald Roach	Retroactive allowances	1,328.68
23	Markly Wilson	Salaries & Allowances	1,040.00
23	Markly Wilson	13 day promotional tour	735.00
23	Ronald Roach	Salaries & Allowances	851.63
23	Catherine Randell	Retroactive allowances	1,181.82
23	Catherine Randell	Salaries & Allowances	811.63
23	Mary Weekes	Salaries	391.00
23	Arthur Seale	Salaries	337.00
23	Colleen Phillips	Temp. Clerical Officer	241.00
23	N.Y. Telephone	Telephone calls	559.48
23	Grand Central Florists	Purchase of flowers	27.50
23	PBJ'S Trucking	Delivery of literature	24.50
23	Tribune Films	Film distribution	101.60
23	Karl Schroff & Assoc.	Clearance of literature	133.48
23	M. Perlman, Inc.	Stationery	123.75
23	Western Union	Cables - Dec. & Jan.	149.82
23	A A A Locksmiths	Locks	50.00
23	Barbados Consulate	Insurance and rental	
		Oct. 18 - Dec. 15	1,298.07
23	Barbados I.D.C.	Refund for postage	819.39
23	Barbados I.D.C.	Purchase of typewriter	300.00
23	Catherine Randell	Two day trip - DE & MI	253.00
23	Ronald Roach	Three day trip	439.95
30	Janis Riley	Temp. Clerical Officer	142.00
30	Margaret Parris	Temp. Clerical Officer	142.00
30	Roy Clarke	Retroactive salary	156.00
30	Hilary Cumberbatch	Travelling	65.00
30	Cash	Petty cash	43.01
30	Arthur Seale	Overtime	50.08
APRIL 1979			
6	Janis Riley	Temp. Clerical Officer	142.00
6	Margaret Parris	Temp. Clerical Officer	142.00
11	Markly Wilson	Salaries & Allowances	1,040.00
11	Ronald Roach	Salaries & Allowances	851.63
11	Catherine Randell	Salaries & Allowances	811.63
11	Mary Weekes	Salaries	414.00
11	Arthur Seale	Salaries	357.00
11	Colleen Phillips	Temp. Clerical Officer	241.00
11	Alexander Hamilton	Stationery	209.09
		Carried fwd:	85,567.75

BARBADOS BOARD OF TOURISM - CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
APRIL 1979		Brought fwd:	85,567.75
11	Barbados I.D.C.	Postage refund	1,500.00
11	ANTOR	Luncheon fee	17.00
11	U.S. Postmaster	Postage meter refund	1,500.00
12	Janis Riley	Temp. Clerical Officer	89.53
12	Margaret Parris	Temp. Clerical Officer	118.93
17	Margaret Jemmott	Salaries	38.96
17	Hilary Cumberbatch	Travelling	31.50
19	U.S. Postmaster	Postage	100.00
19	Markly Wilson	Six day trip to CA	370.00
19	Central Bureau for Registered Addresses	Renewal of abb. address	15.00
19	Ronald Roach	One day trip to PA	115.50
19	Margaret Parris	One day trip to PA	95.50
19	Cash	Dentron Amplifier	379.50
20	Janis Riley	Temp. Clerical Officer	113.60
20	Margaret Parris	Temp. Clerical Officer	124.26
26	Markly Wilson	Salaries & Allowances	1,040.00
26	Ronald Roach	Salaries & Allowances	851.63
26	Catherine Randell	Salaries & Allowances	811.63
26	Mary Weekes	Salaries	414.00
26	Arthur Seale	Salaries	357.00
26	Colleen Phillips	Salaries	241.00
26	Margaret Jemmott	Salaries	302.00
26	Catherine Randell	Two day trip to MA & CT	237.50
26	Janis Riley	Temp. Clerical Officer	142.00
26	Margaret Parris	Temp. Clerical Officer	142.00
26	Cash	Petty cash	45.92
MAY 1979			
1	ANTOR	ANTOR Out of Country Meeting	149.00
3	Alexander Hamilton	Stationery	189.94
4	Alken Travel	Airline tickets	648.00
4	Harold Weekes	Nation - Jan - Mar 1979	16.20
4	U.S. Postmaster	Postage	200.00
4	Mary Weekes	Refund for photocopies	39.75
4	Mary Weekes	Overtime	18.11
4	Janis Riley	Temp. Clerical Officer	114.29
4	Margaret Parris	Temp. Clerical Officer	142.00
4	Margaret Parris	Temp. Clerical Officer	179.35
4	Markly Wilson	Travelling & Entertainment	2,537.46
4	Janis Riley	Temp. Clerical Officer	74.85
4	Margaret Parris	Temp. Clerical Officer	85.28
4	Washington Plaza	Breakfast seminar	434.37
4	Marriott-Saddlebrook	Breakfast seminar	1,420.95
4	Hyatt Regency-Dearborn	Breakfast seminar	804.42
4	Sheraton Boston Hotel	Breakfast seminar	669.68
		Carried fwd:	<u>102,485.36</u>

BARBADOS BOARD OF TOURISM - CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
MAY 1979		Brought fwd:	102,485.36
4	Dallas Hilton Inn	Breakfast seminar	426.55
4	Sheraton Carlton	Breakfast seminar	71.98
4	Junior's Rest.	Luncheon seminar	1,193.75
4	Water Tower Hyatt	Breakfast seminar	620.03
4	Holiday Inn-Hauppauge	Breakfast seminar	899.08
8	Markly Wilson	Six day trip	370.00
8	Catherine Randell	ANTOR Luncheon	46.00
8	U.S. Postmaster	Machine refill	1,500.00
8	Barbizon Plaza Hotel	Luncheon seminar	2,838.81
8	Peter Rothholz Assoc.	Promotional Tour	1,648.43
8	N.Y. Telephone	Telephone calls	986.13
8	Car. Tourism Assoc.	CTA Ball	825.00
8	IBM	Repairs & service	163.89
8	Ronald Roach	Travelling & Entertainment	59.26
10	Markly Wilson	Salaries & Allowances	1,040.00
10	Ronald Roach	Salaries & Allowances	851.63
10	Catherine Randell	Salaries & Allowances	811.63
10	Mary Weekes	Salaries	445.08
10	Arthur Seale	Salaries	357.00
10	Margaret Jemmott	Salaries	302.00
10	Janis Riley	Temp. Clerical Officer	172.64
10	Margaret Parris	Temp. Clerical Officer	179.31
10	Colleen Phillips	Temp. Clerical Officer	26.05
16	The Conference Board	Marketing Plan	15.00
17	Cash	Petty Cash	49.50
21	Janis Riley	Temp. Clerical Officer	184.64
21	Catherine Randell	Salaries & Allowances	811.63
21	Margaret Parris	Temp. Clerical Officer	181.98
23	Catherine Randell	Five day trip to B'dos	106.75
23	Markly Wilson	Items for CTA Show	19.66
24	Markly Wilson	Salaries & Allowances	1,040.00
24	Ronald Roach	Salaries & Allowances	851.63
24	Mary Weekes	Salaries	414.00
24	Arthur Seale	Salaries	357.00
24	Margaret Jemmott	Salaries	302.00
24	Janis Riley	Temp. Clerical Officer	142.00
24	Margaret Parris	Temp. Clerical Officer	142.00
30	Markly Wilson	Five day trip to B'dos	106.75
31	Cash	Petty cash	32.70
		Total:	<u>123,076.85</u>

RECEIVED
CRIMINAL DIVISION

JUL 5 3 31 PM '79

BARBADOS INDUSTRIAL DEVELOPMENT CORPORATION

INTERNAL SECURITY
SECTION
REGISTRATION UNIT

May 31, 1979
Item 15 (a)

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Dec. 1	Hallam Taylor	Outfit allowance	\$ 475.00
1	Roy Clarke	Refund of out-of-pocket exps.	22.00
5	American Airlines	Airticket	469.00
5	New York Telephone	Exps. for Promotions Officer	16.65
5	M. Perlman, Inc.	Stationery	47.90
7	Claude Scott	Temporary employment	302.00
11	Roy Clarke	Salary & Allowances	1,265.29
11	Colin Highland	Salary & Allowances	1,062.29
11	Hallam Taylor	Salary & Allowances	879.25
11	Jeanette Speede	Salary	414.00
11	Colene Clarke	Salary	377.00
11	Hilary Cumberbatch	Salary	357.00
11	Hilary Cumberbatch	Salary	357.00
11	Roy Clarke	Arrears in salary	786.25
11	Colin Highland	Arrears in salary	722.50
11	Hallam Taylor	Arrears in salary	680.00
11	Claude Scott	Temporary employment	302.00
12	Matthew Bender	Exps. on Tax Havens	54.00
12	Marketing Services Division	Identifying cards	1,256.15
12	Mentor International	Consulting services	2,067.73
12	Van Brunt & Company	Advertising exps.	3,813.26
12	Barbados Consulate General	Operating exps.	2,337.63
12	Jeanette Speede	Overtime	30.00
12	Colene Clarke	Overtime	30.00
14	The Advocate-News	Renewal of subscription	245.00
14	American Express	Travel & Entertainment exps.	142.55
15	Shirley Reifer	Temporary employment	74.55
18	Roy Clarke	Salary & Allowances	1,311.54
18	Hallam Taylor	Salary & Allowances	919.25
18	Jeanette Speede	Salary	414.00
18	Colene Clarke	Salary	377.00
18	Roy Clarke	Special personal allowance	93.50
18	Colin Highland	Salary & Allowances	1,104.79
19	New York Telephone	Telephone exps.	668.21
19	Colin Highland	Refund on income tax deduction	10.00
19	Colene Clarke	Petty Cash-reimbursement	21.08
19	Merit Paint Supply, Inc.	Purchasing paints to paint office	133.81
21	Hilary Cumberbatch	Exps. for painting office	650.00
22	Shirley Reifer	Temporary employment	78.10
29	Shirley Reifer	Temporary employment	85.20
29	New York Telephone	Exps. for Assistant Manager	34.03
29	Clyde Griffith	Liquor for promotional activities	298.50
		Carried forward	\$24,785.01

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
		Brought forward	\$24,785.01
Jan. 1	Callendar Travel	Airticket	324.00
5	The Postmaster General	Postage for machine	1,500.00
5	Shirley Reifer	Temporary employment	55.02
8	American Express	Entertainment exps.	27.75
8	Heal Shaw Walden Ltd.	Public Relations fee	255.14
8	Burroughs Corporation	Maintenance on machine	57.02
8	Barbados Board of Tourism	Refund on postage	67.54
8	Harold Weekes	Exps. on newspapers	19.10
8	Business Week	Renewal of subscription	26.00
8	Newsweek	Renewal of subscription	25.98
8	Electronics News	Renewal of subscription	15.00
8	Smithsonian Institute	Renewal of subscription	12.00
8	New York Telephone	Exps. for Promotions Officer	16.65
8	The Wharton Magazine	Renewal of subscription	12.00
8	Bobbin Publication	Renewal of subscription	16.00
9	Hallam Taylor	Salary & Allowances	2,241.50
12	Roy Clarke	Salary & Allowances	1,311.54
12	Colin Highland	Salary & Allowances	1,104.79
12	Jeanette Speede	Salary	414.00
12	Colene Clarke	Salary	377.00
12	Hilary Cumberbatch	Salary	357.00
12	Colene Clarke	Overtime	75.00
12	Shirley Reifer	Temporary employment	69.22
12	American Express	Travel & Entertainment incurred by Mgr.	429.98
12	Avis Rent-a-Car	Hired car expenses	135.18
12	American Express	Travel & Entertainment exps.	148.44
12	Hilary Cumberbatch	Overtime	13.50
19	Thomas Cook	Airticket	125.44
22	International Business Machines	Purchasing ribbons and tape for typewriters	342.00
22	Van Brunt & Company	Advertising	5,023.80
22	Barbados Board of Tourism	Refund on postage	244.62
22	The Seaford Organization	Printing brochures	280.00
22	Barbados Consulate General	Operational costs	5,232.54
22	Day-timers	Pocket daytimers	78.40
22	New York Telephone	Telephone exps.	498.21
22	Carl Clarke	Refund of out-of-pocket exps.	77.00
22	Heal Shaw Walden Ltd.	Public Relations fee	80.39
22	Mentor International	Consulting services	2,017.23
22	New York Telephone	Exps. for Assistant Manager	36.72
23	Roy Clarke	Travelling advance	200.00
24	Roy Clarke	Salary & Allowances	1,311.54
24	Colin Highland	Salary & Allowances	1,104.79
24	Jeanette Speede	Salary	414.00
24	Colene Clarke	Salary	377.00
24	Hilary Cumberbatch	Salary	357.00
24	Roy Clarke	Special personal allowance	57.50
24	The Globe of Mail	Renewal of subscription	61.50
		Carried forward	\$51,811.04

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
		Brought forward	\$51,811.04
Jan. 24	International Business Machines	Rental agreement on typewriter	143.00
26	Colin Highland	Travelling advance	500.00
26	Shirley Reifer	Temporary employment	74.55
30	Fulton Boiler Works	Purchasing machine parts	105.53
31	American Express	Travel & Entertainment exps.	194.90
31	International Play Group	School fees for Manager's daughter	1,030.00
31	Roy Clarke	Tuition for Manager's son	920.00
31	Jeanette Speede	Petty Cash - reimbursement	5.75
Feb. 2	Shirley Reifer	Temporary employment	111.82
2	Jeanette Speede	Overtime	36.00
2	Colene Clarke	Overtime	36.00
2	Hilary Cumberbatch	Overtime	18.00
2	Senator Supply Company	Stationery	78.31
2	Van Brunt & Company	Advertising	11.76
2	Roy Clarke	Outfit allowance	1,000.00
6	New York Telephone	Exps. for Manager	145.85
7	Heal Shaw Walden Ltd.	Public Relations fee	175.00
7	M. Perlman, Inc.	Stationery & office supplies	354.40
7	New York Telephone	Exps. for Promotions Officer	16.82
7	International Business Machines	Rental on memory typewriter	180.00
7	Mentor International	Consulting services	177.50
9	Thomas Cook	Airtickets	1,413.00
9	Roy Clarke	Travelling advance	300.00
9	Carl Clarke	Subsistence allowance	600.00
13	Roy Clarke	Salary & Allowances	1,311.54
13	Colin Highland	Salary & Allowances	1,104.79
13	Hallam Taylor	Salary & Allowances	919.25
13	Jeanette Speede	Salary	414.00
13	Colene Clarke	Salary	377.00
13	Hilary Cumberbatch	Salary	357.00
16	Carl Clarke	Refund of out-of-pocket exps.	38.27
16	Hilary Cumberbatch	Salary	357.00
16	Shirley Rifer	Salary temporary employment	88.75
22	Harvard Business Review	Renewal of subscription	21.00
22	New York Telephone	Exps. of Assistant Manager	24.49
22	New York Telephone	Telephone exps.	709.73
22	Buccaneer Travel Bureau	Airtickets	236.00
22	Mentor International	Consulting services	878.00
22	Heal Shaw Walden Ltd.	Public Relations fee	263.00
22	Barbados Consulate General	Operating expenses	2,122.89
22	Van Brunt & Company	Advertising	5,820.00
22	Jeanette Speede	Petty Cash-reimbursement	21.63
23	Roy Clarke	Salary & Allowances	1,311.54
23	Colin Highland	Salary & Allowances	1,104.79
23	Hallam Taylor	Salary & Allowances	950.37
		Carried forward	\$77,870.27

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
		Brought forward	\$77,870.27
Feb. 23	Jeanette Speede	Salary	414.00
23	Colene Clarke	Salary	377.00
23	Roy Clarke	Special personal allowance	57.50
23	Shirley Reifer	Temporary employment	28.40
27	Van Brunt & Company	Advertising	1,120.62
Mar. 1	D.P. Winne Co. Inc.	Purchasing twine	2,700.00
5	Roy Clarke	Refund on travelling exps.	331.80
5	New York Telephone	Exps. for Manager	116.07
5	American Express	Travel & Entertainment exps.	296.33
5	International Business Machines	Rental on menory typewriter	180.00
5	New York Telephone	Exps. for Promotions Officer	16.68
6	Colin Highland	Refund of our-of-pocket exps.	15.80
6	Barbados Board of Tourism	Cable expenses	64.03
6	Colin Highland	Travelling advance	150.00
6	Unipub	Purchasing books	97.75
7	M. Perlman, Inc.	Stationery	139.20
8	Chicago World Trade Conference	Registration to attend conference	100.00
9	American Express	Travelling & Entertainment exps.	322.47
9	Shirley Reifer	Temporary employment	56.80
12	Roy Clarke	Salary & Allowances	1,311.54
12	Colin Highland	Salary & Allowances	1,104.79
12	Hallam Taylor	Salary & Allowances	934.81
12	Jeanette Speede	Salary	414.00
12	Colene Clarke	Salary	377.00
12	Hilary Cumberbatch	Salary	357.00
16	New York Telephone	Expenses for Assistant Manager	24.59
16	New York Telephone	Telephone exps.	522.30
16	Shirley Reifer	Temporary employment	42.60
22	Hallam Taylor	Travelling advance	650.00
22	Colin Highland	Travelling advance	400.00
22	Thomas Cook	Airtickets	182.00
22	New York Telephone	Exps. for Manager	73.95
26	Senator Supply Co. Inc.	Stationery	32.91
26	American Express	Travelling and Entertainment exps.	1,348.80
26	Heal Shaw Walden Ltd.	Public Relations fee	276.42
26	Van Brunt & Company	Advertising	4,533.00
26	Mentor International	Consulting services	4,543.14
26	Barbados Consulate General	Operational Costs	4,174.31
26	Roy Clarke	Salary & Allowances	1,311.54
26	Colin Highland	Salary & Allowances	1,104.79
26	Hallam Taylor	Salary & Allowances	934.81
26	Jeanette Speede	Salary	414.00
26	Colene Clarke	Salary	377.00
26	Hilary Cumberbatch	Salary	357.00
26	Roy Clarke	Special personal allowance	57.50
27	Georgia Pacific Gypsum	Gypsum board	5,616.00
		Carried forward	\$115,980.12

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
		Brought forward	\$115,980.12
Mar. 27	Mutual of Omaha	Flight Insurance	51.50
30	Senator Supply Company	Stationery	2.90
30	Jeanette Speede	Petty Cash-reimbursemnt	10.86
30	Shirley Reifer	Temporary employment	63.90
30	New York Telephone	Exps. for Promotions Officer	16.81
30	QYX	Purchasing memory typewriter	2,390.00
30	D & L Carpentry & Cabinet Making Corp.	Redecorating office	1,400.00
Apr. 2	OMNI International Hotel	Deposit for seminar	200.00
4	Post Master General	Postage for machine	1,500.00
11	Shirley Reifer	Temporary employment	113.60
12	Roy Clarke	Salary & Allowances	1,374.25
12	Colin Highland	Salary & Allowances	1,153.50
12	Hallam Taylor	Salary & Allowances	995.11
12	Jeanette Speede	Salary	414.00
12	Colene Clarke	Salary	377.00
12	Hilary Cumberbatch	Salary	357.00
12	Roy Clarke	Arrears in salary	752.52
12	Colin Highland	Arrears in salary	584.52
12	Hallam Taylor	Arrears in salary	498.60
12	Four Brothers Moving & Storage, Inc.	Transporting household effects to Barbados	2,930.15
12	Harold Weekes	Expenses on newspapers	16.20
17	Barbados Board of Tourism	Refund on postage	227.68
17	International Business Machines	Rental on memory typewriter	180.00
17	Carib Publicity Co.Ltd.	Renewal of subscription	43.00
17	Electronics Weekly	Renewal of subscription	15.60
17	The Wall Street Journal	Renewal of subscription	55.00
17	Barbados Board of Tourism	Cables exps.	59.93
17	Dun & Bradstreet	Exps. on mailing cards	1,062.86
17	Dun & Bradstreet	Renewal of subscription	1,818.50
17	Heal Shaw Walden Ltd.	Public Relations fee	264.13
17	Mentor International	Consulting services	3,357.56
17	Marketing Services Division	Exps. on promotional cards	868.75
17	New York Telephone	Telephone exps.	527.95
18	Postmaster General	Purchasing stamps	60.00
19	Hilary Cumberbatch	Purchasing stamps	90.00
19	M. Perlman, Inc.	Stationery	55.10
19	Hilary Cumberbatch	Overtime	57.00
19	American Express	Travel & Entertainment exps.	601.40
20	Sherland Speede	Temporary employment	113.60
20	Heather Moore	Temporary employment	113.60
24.	American Express	Hotel accommodation	232.96
24	Van Brunt & Company	Advertising	712.68
25	Roy Clarke	Salary & Allowances	1,374.25
25	Colin Highland	Salary & Allowances	1,153.50
25	Hallam Taylor	Salary & Allowances	995.11
		Carried forward	\$145,222.70

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
		Brought forward	\$145,222.70
Apr. 25	Jeanette Speede	Salary	414.00
25	Colene Clarke	Salary	377.00
25	Hilary Cumberbatch	Salary	357.00
25	Roy Clarke	Special personal allowance	57.50
26	New York Telephone	Exps. for Asst. Manager	26.41
26	Van Brunt & Company	Advertising exps.	328.24
26	Postmaster General	Postage for machine	1,500.00
26	Jeanette Speede	Petty Cash-reimbursement	19.34
26	St. Bernard's School	Deposit on school fees	250.00
26	The Fidelity & Casualty Company of N.Y.	Renewal of insurance for Mgr.	25.75
26	The Journal of Commerce	Subscription	36.00
27	D & L Carpentry & Cabinet Corp.	Additional exps. during redecorating office	100.00
30	Malcolm & Haynes, Inc.	Exps. on picture frame	52.00
30	Colin Highland	Refund of out-of-pocket exps.	10.00
30	Georgia & Pacific Corp.	Insurance charges on merchandise	137.50
30	M. Perlman, Inc.	Invitations for seminars	567.75
30	The Seeford Organization	Printing booklets	2,310.00
May 2	Connecticut Business Journal	Subscription for 1 year	12.50
7	Artisan Photo	Repairs on slide projector	34.62
7	Modernage Photographic Services	Ordering slides	42.00
11	Roy Clarke	Salary & Allowances	1,374.25
11	Colin Highland	Salary & Allowances	1,153.50
11	Hallam Taylor	Salary & Allowances	995.11
11	Jeanette Speede	Salary	414.00
11	Colene Clarke	Salary	377.00
11	Hilary Cumberbatch	Salary	357.00
11	Colin Highland	Travel advance	500.00
11	Hallam Taylor	Travel advance	500.00
11	Buccaneer Travel Bureau	Exps. on Airline tickets	639.84
11	Colin Highland	Travel Advance	300.00
11	Hallam Taylor	Travel Advance	300.00
11	Jeanette Speede	Petty Cash-reimbursement	18.95
11	Shirley Reifer	Temporary employment	117.15
14	New York Telephone	Exps. for Manager	47.28
14	American Express	Entertainment exps.	280.25
14	New York Telephone	Exps. for Promotions Officer	16.63
18	New York Telephone	Exps. for Office	830.10
18	American Express	Entertainment exps.	125.80
18	Mentor International	Consulting services	589.37
18	International Business Machines, Inc.	Rental on memory typewriter	180.00
18	Van Brunt & Company	Advertising exps.	971.31
		Carried forward	\$161,967.85

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
		Brought forward	\$161,967.85
May 18	Barbados Consulate		
	General	Operting exps.	2,136.48
18	Colene Clarke	Refund on postage exps.	43.11
23	Block Walden Batter Shaw	Public Relations fee	266.29
23	Colin Highland	Travel advance	400.00
23	Hallam Taylor	Travel advance	400.00
23	Van Brunt & Company	Mechanical charges	57.60
23	Buccaneer Travel Bureau	Exps. on airline tickets	714.00
23	New York Telephone	Exps. for Asst. Manager	24.27
25	Roy Clarke	Salary & Allowances	1,374.25
25	Colin Highland	Salary & Allowances	1,153.50
25	Hallam Taylor	Salary & Allowances	995.11
25	Jeanette Speede	Salary	414.00
25	Colene Clarke	Salary	377.00
25	Hilary Cumberbatch	Salary	357.00
25	Roy Clarke	Special personal allowance	57.50
25	Hallam Taylor	Arrears in garaging exps.	788.40
25	Barbados Consulate General	Operating exps.	2,107.22
29	Continental Plaza	Seminar luncheon exps.	607.60
31	Peter Rothholz Associates	Public Relations services	3,677.23
31	Block Walden Batten Shaw	Public Relations fees	1,466.80
31	New York Telephone	Telephone exps. for Pro. Officer	16.63
31	Omni International Hotel	Luncheon seminar exps	333.47
31	Lunder Boys	Purchasing material to make shelves	42.80
31	Continental Plaza	Balance on room accommodation	21.01
31	The New York Hilton	Balance on room accommodation	11.56
31	Jeanette Speede	Petty Cash-reimbursement	18.92
			<u>\$179,829.60</u>

Barbados
INDUSTRIAL DEVELOPMENT CORPORATION

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INTERNAL SECURITY
SECTION

December 1978
REGISTRATION UNIT

Ref:

DIRECT MAILING

Dear :

If your company is looking for a more attractive plant site, we believe you owe it to yourself to consider the many advantages of operating an offshore assembly plant in Barbados.

Generous tax incentives, low cost factory buildings, an abundant supply of well educated English-speaking workers, government sponsored training programs, low labor costs and political and social stability are some of the many benefits your company can enjoy in Barbados.

Thousands of Barbadian workers are currently producing high quality products in branch plants of large US corporations such as Becton Dickinson Corporation, International Playtex Corporation, TRW, Inc. and Intel Corporation.

Above all, your company can achieve a 20 to 50% savings in total operating costs, gain generous tax haven benefits, and qualify for special tariff concessions on goods shipped to the USA and the European Common Market.

Please write or call us for detailed information on how we can assist your company in meeting its twin objectives of lower operating costs and higher profitability.

Sincerely,

BARBADOS INDUSTRIAL DEVELOPMENT CORPORATION

Colin Highland
Assistant Manager

Barbados
Enclosed INDUSTRIAL DEVELOPMENT CORPORATION

Ref:

December 8

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CRIMINAL DIVISION
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INTERNAL SECURITY
SECTION
REGISTRATION UNIT
1978

DIRECT MAILING

Dear :

In facing the triple challenges of the next decade, rising costs, competitive pressure of imports and the need to further develop foreign markets, your company will need to examine a wide range of alternatives.

Barbados presents, through its industrial incentives program, a simultaneous solution to all of these problems. Your product assembled there can return to the U.S.A. under Tariff Code 806 at substantial costs savings. Products manufactured in Barbados and meeting European Economic Community origin requirements may also be exported duty-free to Europe.

Our incentives program of tax holidays and pre-constructed factories, along with excellent transport and communications facilities and reasonable wage rates, make Barbados an ideal location for an offshore facility. I will be happy to supply detailed information on your request.

Sincerely,
BARBADOS INDUSTRIAL DEVELOPMENT CORPORATION

Hallam Taylor
Promotions Officer

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JUL 3 31 PM '79

UNITED STATES DEPARTMENT OF JUSTICE
REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D. C. 20530

INTERNAL SECURITY
SECTION
REGISTRATION UNIT

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form OBD-64 - Supplemental Statement):

Yes X or No

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes or No

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

Colin Highland
Signature

June 14, 1979
Date

Colin Highland
Please type or print name of
signatory on the line above

Assistant Manager
Title